IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: McAnalley Examiner: യതയതയതയ Serial No : 10/648,047 Group Art Unit: Filed: 08/26/2003 Attorney File No .: MANN:1003 Title: Antioxidant Compositions and Methods Thereto

> ELECTION UNDER 37 C.F.R. 88 3.71 AND 3.73 AND POWER OF ATTORNEY

Commissioner of Patents P. O. Box 1450 Alexandria, Virginia 22313-1450

Sir:

The undersigned, being Assignee of record of the entire interest in the above-identified application by virtue of an assignment recorded in the United States Patent and Trademark Office as set forth below, hereby elects, under 37 C.F.R. § 3.71, to prosecute the application to the exclusion of the inventors.

The Assignee hereby revokes any previous Powers of Attorney and appoints Daniel J. Chalker, Reg. No. 40,552, Edwin S. Flores, Reg. No. 38,453 and Chainey P. Singleton, Reg. No. 53,598; each an attorney or agent of the firm of CHALKER FLORES, LLP, Customer No. 34,725, as its attorney or agent for so long as they remain with such firm, with full power of substitution and revocation, to prosecute the application, to make alterations and amendments therein, to transact all business in the Patent and Trademark Office in connection therewith, and to receive any Letters Patent to file any request for a certificate or correction that may be deemed appropriate.

Pursuant to 37 C.F.R. § 3.73, the undersigned has reviewed the evidentiary documents, specifically the Assignment to Mannatech, Incorporated, referenced below, and certifies that to the best of my knowledge and belief, title remains in the name of the Assignee.

Please direct all communication as follows:

Customer No. 34,725 CHALKER FLORES, LLP 2711 LBJ Freeway, Suite 1036 Dallas, Texas 75234

ASSIGNEE:	MANNATECH INCORPORATED
	MANNATECH, INCORPORATED
	ву:
	Name: B. Keith Clark
	Title Sr. VP & Global Chief Legal Office
	Date: 13 July 2009
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Concurrently filed Previously recorded 014679/0661 11/12/2003 Reel/Frame: